Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Nov. 20, 2012

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:30 a.m. EST, on Nov. 20, 2012, in Frankfort, Ky.

II. Roll call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman

Robin Strader, vice chairwoman

Jerry McClary, member

David Pedigo, member

Calvin Smith Jr., member

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Aaron Keatley, DCA

III. Introduction of guests and guest comments

There were no guests present.

IV. Approval of minutes from last meeting

David Pedigo entered a motion to approve the minutes as presented for the Oct. 16, 2012 meeting. Robin Strader seconded the motion and the motion passed.

V. New business

- a) Larry Grubbs reviewed the request to amend the training request submitted by Electro Static Technology (AI# 115456) titled "Conductive Micro-Fiber Shaft Grounding Technology." They requested to increase the approved amount of continuing education credit to 1.0 hour for wastewater certified operators. After review of the timed agenda, Larry entered a motion to approve the training for 1.0 hour. Robin Strader seconded the motion, and the motion passed.
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Robin Strader entered a motion to release today's training and exam review actions. Dave Pedigo seconded the motion, and the motion passed.

VI. Communication and announcements

Lisa Butler distributed copies of the wastewater certification account for the month of October 2012, for board member information.

VII. Executive session

Dave Pedigo entered a motion to enter executive session to discuss an active operator enforcement case. Robin Strader seconded the motion, and the motion passed.

The board entered executive session at 11:30 a.m.

The board returned from executive session at 11:50 a.m.

Dave Pedigo entered a motion to request that Charles A. Parham III attend the next board meeting on Dec. 11, 2012, at 11:30 a.m. to discuss the status of his remedial measures as required by the demand letter dated Nov. 9, 2010. Robin Strader seconded the motion, and the motion carried. Julia Kays will send Mr. Parham a certified letter with the meeting request information.

VIII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Calvin Smith seconded the motion, and the motion carried. The meeting adjourned at 11:51 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: RS/DP

Training Requests

Request#	Provider Name	Course Name	Date of Training	DW Hours Requested	Comments	1st	2nd	Motion Passed	DW Hours Approved	TCH ID#
1	Bowling Green Municipal Utilities	Water & Bloodborne Pathogens Safety	01/08/2013	1		DP	RS	Х	1.0	11240
2	Bowling Green Municipal Utilities	SDS & New OSHA Global Harmonized System	02/05/2013	2	Rejected - need a better course description	DP	RS	Х	0	-
3	Bowling Green Municipal Utilities	Confined Space Entry & Rescue Techniques	04/02/2013	3		DP	RS	Х	3.0	11242
4	Bowling Green Municipal Utilities	Spill Response	05/07/2013	2		DP	RS	Х	2.0	11244
5	Bowling Green Municipal Utilities	Excavations & Trenching Safety	06/04/2013	2		DP	RS	Х	2.0	11245
6	Bowling Green Municipal Utilities	Personal Protective Equipment & SCBA Equipment	07/02/2013	1		DP	CS	Х	1.0	11239
7	Bowling Green Municipal Utilities	Chlorine Safety	08/06/2013	2		DP	JM	Х	2.0	11246
8	Bowling Green Municipal Utilities	Cleaning & Using Vacuum Truck Safety	08/13/2013	2	Agenda only demonstrates 1 hour	DP	RS	Х	1.0	11298
9	Bowling Green Municipal Utilities	Electrical Hazards	09/03/2013	1		DP	JM	Х	1.0	11236
10	Bowling Green Municipal Utilities	Respiratory Evaluations & Safety	10/01/2013	1		DP	JM	Х	1.0	11237
11	Bowling Green Municipal Utilities	Chemical Storage & Handling	11/05/2013	1		DP	CS	Х	1.0	11238
12	Louisville & Jefferson Co Metropolitan Sewer District	Understanding Morris Forman Flow Training	11/20/2012	1		RS	JM	Х	1.0	11299
13	Morehead WWTP	Trenching & Shoring Safety	10/23/2012	3		RS	JM	Х	3.0	1300
14	Cole Publishing Inc	2013 Pumper & Cleaner Environmental Expo	05/25/2013	26	26 hours possible from 40 available	RS	CS	Х	26.0	11301
15	Kentucky Rural Water Assoc	Water & Wastewater Training - Liberty	12/05/2012	12		DP	RS	Х	12.0	11249

Request#	Provider Name	Course Name	Date of Training	DW Hours Requested	Comments	1st	2nd	Motion Passed	DW Hours Approved	TCH ID#
16	Kentucky League of Cities	Trenching and Excavation Safety	11/07/2012	8	Only 5.5 hours of approved subject course items in agenda.	DP	JM	X	5.5	11248
17	Technical Learning College	Chemical Contaminants 201	11/20/2012	16		DS	RS	Х	16.0	11250

Exam Requests

Req #	AI#	Operator Name	License Requested	Reciprocity	State	Determination	1st	2nd	Motion Approved
1	28692	Michael A Eversole	WW Collection Certification-4	Ν		Approved	LG	DP	Х